

MINUTES OF HAMILTON COUNTY COUNCIL, MAY 7th, 2003, 7:30 P.M.
GENERALIZED SUMMARY
VERBATIM DISCUSSION ON TAPE ON FILE IN AUDITOR'S OFFICE

Hamilton County Council met in Special Work Session on May 7, 2002 at 5:30 p.m. in Conference Room 1A of the Hamilton County Government & Judicial Center for discussion of the 2004 budget guidelines. Councilor Belden moved to approve budget guidelines as amended. Councilor Schwartz seconded motion.

Everyone stood for prayer given by Councilor Belden and remained standing for the pledge of allegiance.

COMMITTEE / OFFICER REPORTS [7:10:41]

President

Vice President

Highway [7:10:58] Councilor McKinney reported

Met with Highway last week.

Tabled resurfacing additional request will be requested this evening.

Additional on tonights agenda to purchase mowing equipment to be used by Jail this summer.

Finance [7:12:09] Councilor Carter reported

Committee met to discuss 2004 budget guidelines

2004 budget to council and will be distributed to Elected Officials and Department Heads on Friday, May 9th

Tentatively budget hearings are scheduled for August 18, 19, 20 & 21st if needed

Personnel [7:14:45] Councilor Belden reported

Committee met April 17 but only 2 or 3 requests, mostly lateral moves.

County Assessor requested increase for employee who didn't receive increase in beginning of 2003. No additional money required.

Miscellaneous

[7:16:58] Councilor Levine thanked Parks Department & Schwartz for the wonderful weekend hearing Parks Master Plan and toured Dan Taylor Property. Reported public can participate in archeological digs occurring at the property.

Councilor Levine stated she is meeting every other week on Animal Control facility. Design has been completed to fall within budget. Councilor Carter & Levine will

meet with Commissioner Holt Thursday, May 8 for an update on the project.

Councilor Levine attended meeting with Council on Aging who had a speaker who discussed long term care insurance policies.

Councilor Levine attended Port Authority meeting last night, some of the \$2,000,000 will be diverted to cover maintenance expenses such as painting bridge, replace broken railroad ties and intersection maintenance.

Councilor Levine attended Council on Alcohol and Drugs program where County High School students were honored.

[7:22:37] Councilor Carter asked Sheriff Carter about the jail phone calls referenced in the Commissioners minutes. Sheriff Carter stated he had not heard anything since that time.

COMMISSIONER REPORT Commissioner Altman reported [7:23:08]

Inmate collect calls - Currently operating under contract executed by previous Sheriff Joe Cook which extends to 2005. Department of Corrections will set a rate which local departments can't exceed.

Thanked council for meeting on 04/28/03 in which Council allowed Solid Waste tax rate to be applied.

911 Committee made suggestion to Commissioners to award center line contract to Paul I. Cripe. Requesting the Council untangle additional request tonight and approve funding of this contract.

Some concerns have been raised concerning Smoking Policy. Committee will look at alternatives to smoking in buildings. Possible use of Tobacco monies from State.

June 7, 2003 Emergency Management disaster day at Judicial Center

Commissioners met with Highway to discuss priorities. Will be meeting with Mayors concerning annexations. Hopefully will meet with Council before budget hearings.

Councilor Levine asked if the Commissioners have received any information on the Parking Study for downtown. Commissioner Altman stated that nothing has come back to Commissioners.

Councilor Levine moved to adjourn work session. Councilor Hiatt seconded motion. Work Session adjourned at 7:28:53 p.m.

President Carter called to order the regular meeting of the Hamilton County Council at 7:30:02 p.m. Auditor Robin Mills called role: Steve Schwartz, Rick McKinney, Jim Belden, Meredith Carter, John Hiatt, Judy Levine and Jim Wallace. A quorum was declared.

[7:30:24] Councilor Belden moved to approve minutes of April 3, and April 28, 2003. Councilor Levine seconded motion. Motion carried (7-0).

Public Comments

Unfinished/Tabled Business [7:31:51]

Councilor Hiatt moved to untable E911 additional request of \$291,000. Councilor Levine seconded motion. Motion to untable carried (7-0).

Councilor Hiatt moved to approve E911 additional request of \$291,500. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Hiatt moved to approve additional request of E911 request of \$77,318 in line item 119.000.000.3301 Telephone & Telegraph. Councilor Levine seconded motion. Motion carried (7-0).

Councilor McKinney moved to untable Highway Coit additional request of \$1,196,168. Councilor Schwartz seconded motion. Motion to untable carried (7-0).

Councilor McKinney moved to approve Highway Coit additional request of \$1,196,168 in line item 283.000.000.3723 Contractual. Councilor Schwartz seconded motion. Motion carried (7-0).

[7:33:34] Councilor Hiatt left meeting.

NEW BUSINESS

[7:33:42] Councilor Levine moved to table Ordinance 05-07-03.A "Ordinance Approving Issuance of Hamilton County Bond In Amount Of \$2,000,000 (Terry Airport). Councilor Belden seconded motion. Motion to table carried (6-0).

[7:34:20] Councilor McKinney moved to approve Highway Coit additional request of \$12,000 in line item 283.000.000.4011 Machinery/Equipment. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:34:44] Councilor Belden moved to table Security Plan presentation and Buildings & Grounds additional request of \$26,000. Councilor Levine seconded motion. Motion carried (6-0).

[7:36:22] Councilor Levine moved to adopt Resolution 05-07-03-01 "Temporary Transfer Of Funds". Councilor McKinney seconded motion. Motion carried (6-0).

Additional, Transfers and Amend Form 144

[7:38:04] Councilor Belden moved to approve Assessor 144 Amendment of position 1006 Real Estate Deputy to \$31,980 and 1002 Chief Deputy to \$46,506 motion included approving additional request of \$1,000 with \$500 in 1006 Real Estate Deputy and \$500 in 1002 Chief Deputy, and transfer of \$520 from 1001 CAMA Manager to 1006 Real Estate Deputy. Councilor Levine seconded motion. Motion carried (6-0).

[7:38:53] Councilor Levine moved to approve Clerk additional request of \$18,635 in line item 4011 Machinery/Equipment and 144 Amendment to positions 1025 Data Mgmt Clerk to \$29,308 and 1031 Vacant Data Mgmt Clerk to \$24,326. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:39:50] Councilor Belden moved to approve Jail additional of \$56,700 in line item 1407 Overtime and \$3,300 in 4032 Jail Equipment & Maintenance and the 144 Amendment of position 1079 Courthouse Security to \$32,292 and transfer of \$1,987 from 027.1021 Corrections Officer to 027.1079 Courthouse Security. Councilor Schwartz seconded motion. Motion carried (6-0).

[7:40:30] Councilor Belden moved to approve Prosecutor 144 Amendment of position 1025 Deputy Prosecuting Attorney to \$40,000. Councilor Levine seconded motion. Motion carried (6-0).

[7:41:22] Councilor Levine moved to approve Council on Alcohol & Drugs 144 Amendment of position 1301 to \$30,000 and additional appropriation of \$17,308 in 290.000.000.1301 PT Deputy Prosecutor and \$1,325 in 290.000.000.1401 Social Security. Councilor Levine seconded motion. Motion carried (6-0).

[7:42:23] Councilor Wallace moved to approve 144 Amendment of position 316.000.000.1004 Secretary to \$25,550 and Reduction of \$6,035 in line item 316.000.000.1004. Councilor Levine seconded motion. Motion carried (6-0).

[7:44:17] Councilor Levine moved to approve 2004 Budget Hearing dates on August 18, 19, 20 and 21 if needed. Councilor Schwartz seconded motion. Motion carried (6-0).

ATTORNEY'S COMMENTS

None

AUDITOR'S COMMENTS

None

[7:46:22] Councilor Belden moved to adjourn meeting, Councilor Levine seconded motion. Motion carried (6-0). Meeting adjourned.

Those present:

Tom Firks, Riverview Hospital
Diana Lamirand, Noblesville Ledger
Mark Fisher, Highway
Tammy Baitz, Clerk
Christine Altman, Commissioner
Madonna Roach, Probation